

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, NOVEMBER 7, 2005 AT 4:30 P.M.
LAMOINE CONSOLIDATED SCHOOL

NOTE: EARLIER TIME !

Members Present: Faith Perkins, Chair; Tammy Dickey, Bonnie Marckoon, Julie Tilden, Frank Murray
Members Late: Bonnie Marckoon
Members Absent: None
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent; Susan Smith, Curriculum Coordinator; Chris James
Others: Patty Murphy

1. The meeting was called to order at 4:35 P.M.
2. **CONSIDERATION OF THE MINUTES OF MEETING ON 9/12/05**

A motion was made by Frank Murray, seconded by Tammy Dickey, **to accept the Minutes of 9/12/05 as presented.**

Vote: Yes 4 No 0

3. **PUBLIC COMMENTS** (15 Minutes)

None

4. **REVIEW OF AGENDA** No changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** - No report

B. **Administration**

1. **Principal's Report** – A copy of Mr. Perkins's written report will be made a part of the official minutes. Mr. Perkins reviewed his report and answered several questions. Mr. Perkins also shared results from the MISTM (Maine Impact Study of Technology in Mathematics). This study was done statewide to determine the impact of laptops on instruction/learning. This study indicated Lamoine students performed well when compared to other participants. Mr. Perkins also reported on a break-in at the school last night.

2. **Superintendent's Report** – Superintendent Fowler reported on the following:
 - a. Reported on the recent MSBA Fall Conference (informative sessions/good variety);
 - b. Reminded everyone about the Union #92/MSAD #26 Joint Board meeting on Wednesday, December 21, 2005 7:00 P.M. at the Surry Elementary School;
 - c. Distributed October 1st enrollment information to the Chair with a request to review tuition lists;
 - d. Introduced Curriculum Coordinator Susan Smith who gave a brief report of state/federal reviews and the latest MEA data;
 - e. Shared and discussed Grade 11 MEA data;
 - f. Meetings: Budget/November 28; Town/January 9, 2006; the Chair will meet with the town's Cable TV Committee; and
 - g. Gave an update on transportation: working to share a handicapped bus with Trenton to MDI after Thanksgiving break.

C. Standing Committee Reports

1. **Building Committee**

Bonne Marckoon gave an update on the October 19th meeting and reviewed the agenda for the next meeting scheduled for this Wednesday, November 9th. Minutes of meetings are available, as always, at the Central Office.

D. Warrant Signatures – Warrant #5 in the amount of \$116,324.65 was signed by the School Committee.

6. **OLD BUSINESS** None

7. **NEW BUSINESS**

A. 2nd Reading/Adoption of the Following Policies:

BEC/Executive Sessions
GBO/Family Care Leave
EFE/Competitive Food Dales

Following a discussion, **a motion was made** by Frank Murray, seconded by Tammy Dickey, **to adopt the policies listed above as presented.**

Vote: Yes 5 No 0

B. Discussion Regarding Mr. Perkins's "Considerations for the Future"

Mr. Perkins reviewed his written "Considerations for the Future" and answered several questions about the six (6) items listed. These items will be reviewed again at the budget workshop session.

C. Superintendent's Evaluation

Superintendent Fowler distributed evaluation forms with stamped/return envelopes addressed to Lois Johnson, Joint Board Chair. Mr. Fowler requested that they be taken seriously and returned to Lois by December 12th.

D. Grade 8 Class Trip

Chris James was present to report that the 8th Graders plan to go white water rafting on June 1 & 2 OR June 5 & 6 (Adventure Bound). Mr. James reported that fundraising is going along just fine. The Craft Fair is planned for November 29th and the Auction is currently being planned for on or around May 6th. Discussion took place regarding consensus of the students to go rafting. Following a discussion, **a motion was made by Frank Murray, seconded by Tammy Dickey, to approve the 8th Grade class trip as presented.**

Vote: Yes 5 No 0

8. OTHER BUSINESS

A. Requests for Information

Superintendent Fowler asked for a contact person for legislative issues—Faith Perkins volunteered.

B. Board Comments

Chairperson Perkins complimented Bonnie Marckoon, and her husband Stu, for the school articles in the *Lamoine Quarterly*.

C. Future Agenda Items

- First Reading of New Policies
- Principal Evaluation/Contract
- Science Curriculum (Middle Level)

D. The next regular meeting will be Tuesday, January 17, 2006 at 7:00 P.M. at the Lamoine Consolidated School. There will be a Budget Workshop on Monday, November 28th at 4:30 P.M. at the Superintendent's Office.

9. **ADJOURNMENT**

The meeting was adjourned at 6:02 P.M. on a motion by Frank Murray.

Attest: a true record

William A. Fowler
Secretary